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PAGE 03

**Ledbetter Development Company, LLC  
Special Meeting - March 1, 2010**

**Location:** 7 Holly Lane, Setauket, NY 11733.

**Present:** John R Kaiser, Bryan Berard  
**Absent:** Vincent J. Tesoriero


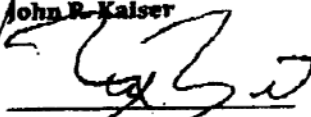
**RE:** Voting on a new Managing Member

**VOTES:** John R Kaiser, Bryan Berard for John R. Kaiser (75%) - YES

**As of the date of this meeting, John R. Kaiser has been voted by a majority of the members to become the new Managing Member of Ledbetter Development Company. Kaiser will assume all responsibilities that have been vacated by Lauren Gilmore as the outgoing Managing Member.**

**No other actions have been decided as of the date of this meeting.**

**PRESENT:**

  
John R. Kaiser  
  
Bryan Berard

**Dated:** March 1, 2010

Kenner was the sole managing member since the 2006 closing-- confirmed at trial by government witness Betesh (Tr.672-673: GX-703)